

CA Water Quality Monitoring Council
CalEPA Bldg, Rm 2410
Monday, June 23, 2008 10:30 to 2pm
Agenda

Facilitator: Brock Bernstein

Desired Meeting Outcome: Agreement on the process and timeline to develop and implement key SB1070 products.

10:30: Welcome and Introductions (Jon Bishop, SWRCB)

10:45: SB1070 Overview (Val Connor, SWRCB)

- Legislative Assumptions (Why are we here?)
- Mandated Products and Schedule (What do we need to do?)
- Workgroup Efforts (What have we done?)

11:15 Discuss Data and Information Needs (Council Members)

- Monitoring Questions and Scale
- Participating in the Council would be worth my time if ...

11:45: Council Direction/Decisions (Council Members)

- Council Website and Information Portal
- Inventory of Monitoring Programs
- Data Sharing Across Multiple Programs
- Report with Recommendations on Comprehensive Monitoring Program

12:30 Working Lunch

1:00 Council Governance and Operating Procedures (Brock Bernstein)

1:30 Next Steps (Brock Bernstein):

- Summarize Decisions and Action Items
- Schedule future meetings
- Next Meeting Tentative Agenda

2:00 Adjourn